

Creeks, Drainage & Wastewater Advisory Committee (CDWAC) Meeting Topics for 2018

**CDWAC meetings to occur on the 3rd Wednesday of each month in 2018*

#	Topic	Description	Role
1	Nominations/Elections	Elect 2018 CDWAC Officers	Nominate; Vote
2	DWW Planning	Overview of SPU DWW Integrated Systems Planning Weighting Criteria Vision Plan Wastewater Systems Analysis Drainage Analysis Social and Environmental Systems Analysis Public Engagement Strategy	Briefing Briefing, Feedback
3	Stormwater Management Plan for NPDES Permit (Connected to #4)	Overview of NPDES (National Pollutant Discharge Elimination System) Requirements.	Inform, discussion
4	DWW Drainage Outreach and Education Programs (Connected to #3)	Overview of Drainage Outreach and Education Programs. May include: WQ Programs, Salmon K-12; Auto Maintenance; Urban Forestry, Stormwater Awareness Analysis and Evaluation of Programs	Inform, discuss, recommend
5	Wastewater Outreach and Education Program	Next steps in Public Engagement Strategy, content and possible materials Update on our FOG and side sewer customer research: Summary of our FOG research results/analysis, sharing our outreach campaign plan for FOG, and concept testing tactics/messages/images for the campaign. Updates from our side sewer customer research, in particular, a March customer focus group.	Updates, feedback, recommendations
6	DWW Line of Business (LOB) Action Plans from the Strategic Business Plan (SBP)	Briefing/Discuss selected DWW LOB Action Plans from the SBP (Sewer Lining; GSI) Focus on Efficiencies, in tandem with CRP, deeper dive	Inform and Input
7	DWW Policies	DWW Core Tap Charge Information to be provided on proposed changes. Gather WSAC input on the customer outreach strategy for proposed changes.	Inform and discuss, recommendations

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8	Side Sewer Assistance Program Development	Options/Considerations for potential program for assisting customers with replacing side sewers. Public communications strategies	Briefing, discussion, recommendations
9	RainWise Program	Brief Overview of Program Explore how to address challenges in expanding contractor base; strategies for outreach to contractors Workforce development Possible expansion beyond CSO basins, possibly to Commercial areas with impervious surfaces.	Updates, feedback, recommendations
10	Green Stormwater Infrastructure (GSI)	Overview of GSI Program Natural Drainage Systems (NDS) Partnering Program Planning for GSI in Urban Villages Program (also in SBP)	Inform Feedback, participation
11	Combined Sewer Overflow(CSO)	Overview of Ship Canal Water Quality Project Highlight Key Projects (e.g. Delridge, Vine)	Briefing, feedback
12	Pump Station Program	Overview and discussion of odor/noise: Control and mitigation; cost tradeoffs Field trip to Pump Stations	Briefing, discussion, recommendations
13	DWW Branch Equity Team (BET)	Overview of DWW BET Work and Workplan	Overview, feedback, recommendations
14	Capital Projects Planning & Project	Provide an overview of 2018 CIP How SPU plans, evaluates alternatives, and prioritizes capital project work (Decision Tools, Stage Gates; Affordability, Accountability lenses) 2019 prioritization; Weighting Criteria	Inform; Feedback on specific projects
15	Urban Creeks	Communications to the public, creek projects, research results; future direction of creek programs, community participation; community grants; “citizen” science. Possible Longfellow Creek and/or City-wide creeks 2018 Events: strategy, partnerships, neighbor engagement, CDWAC participation	Overview, discussion, recommendations

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Potential CDWAC Field Trips for 2018

#	Topic	Description	Role
1	Cedar River Watershed Education	Tour the Cedar River Watershed Education Center	Inform, engage
2	South Park	Tour Project sites; Discuss climate change connection	
3	Pump Stations	Tour selected pump stations, likely in West Seattle/Harbor Island	Inform, input

Potential All-CAC Topics/Activities for 2018

#	Topic	Description	Role
A	DWW 101 Orientation	Big-picture overview of SPU's DWW Line of Business Key foundational concepts, projects, etc.	Inform, engage
B	SPU Orientation	Overview and briefing from SPU CEO, Legislative Liaison, and other Senior staff	Inform, engage
C	City Council Relations	Annual meeting of CAC Chairs and Liaisons with SPU City Council Subcommittee Chair.	Inform
D	Public Engagement; Community Partnerships	Discuss Public Outreach & Engagement goals and framework. Discuss potential engagement opportunities.	Inform, Input, participation
E	Race & Social Justice	Provide an overview of Seattle's Race and Social Justice Initiative (RSJI) and the Citywide effort to realize the vision of racial equity. Affordability; WMBE	Inform, training, CAC strategy
F	SPU Strategic Business Plan and Customer Review Panel	Relationship with SBP implementation and CRP connection	TBD
G	New Billing Portal System	Provide an overview of Seattle's new Billing Portal System that is under development for use by City Light and SPU customers and gather CAC input on how to improve function and user ease.	Inform & Input